

**Cypress Home Owners Association  
Board of Directors Meeting Minutes  
February 23, 2017**

1 Upon due notice, given and received, the Cypress Home Owners Association Board of  
2 Directors held their regularly scheduled Board of Directors Meeting on Thursday,  
3 February 23, 2017, Clubhouse #2, Cypress, California. John Russell, President, called  
4 the meeting to order at 6:41 p.m., with a quorum of Directors present.

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6 **Directors Present**

7 John Russell, President

8 Maria Delvaux, Secretary

9 Jean Redfearn, Treasurer

10

11 **Directors Absent**

12 None

13

14 **Also Attending**

15 Two (2) Homeowners

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17 **Executive Session Meeting Topics**

18 In accordance with California Civil Code Section 4935(e), the Board of Directors notes  
19 that the following topics were discussed during an Executive Session Meeting held on  
20 February 23, 2017:

Executive Session  
Meeting Topics

21

- 22 1. Review of Fine Waiver Request
- 23 2. Review of Management Correspondence
- 24 3. Review of The Judge Law Firm Correspondence
- 25 4. Review of Cane, Walker and Harkins, LLP Correspondence

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27 The foregoing Resolution is executed pursuant to the general consent of the Board of  
28 Directors.

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30 **Minutes**

31 The Board of Directors reviewed the Minutes from the Board of Directors Meeting held  
32 on January 30, 2017. No Board action was taken.

Minutes

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34 **Open Forum**

35 In accordance with State Statute, the homeowners present are given an opportunity to

Open Forum

36 address the Board of Directors. There were no topics discussed during Open Forum.

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38 **Adjournment**

39 There being no further business to come before the Board of Directors, the Board  
40 agreed, by general consent to adjourn the Meeting at 6:59 p.m.

Adjournment

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42 **Attest**

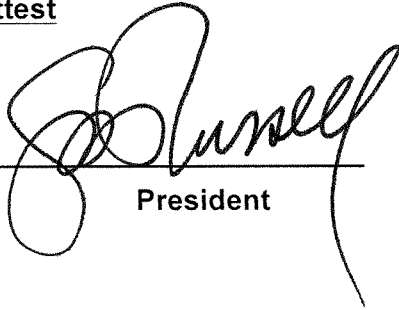
Attest

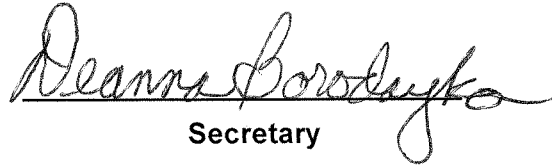
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President

  
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Secretary